

**SECOND  
AMENDED AGENDA**



**NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY  
BOARD OF SUPERVISORS  
PURSUANT TO A.R.S. § 38-431.01 & § 38-431.02**

**Tuesday, March 29, 2022, 2:00 PM**

**The Board of Supervisors' meeting will be held via webinar technology using Zoom. To join the webinar, please use the following URL: <https://zoom.us/j/95293783691> or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 952 9378 3691. The meeting can also be streamed and viewed on the County YouTube site: [https://www.youtube.com/results?search\\_query=coconino+county](https://www.youtube.com/results?search_query=coconino+county)**

This meeting is an outreach meeting in which staff will present information regarding proposed county redistricting maps and is intended for the public to provide feedback. It is posted as a Board meeting in the event a majority of Supervisors attend the outreach meeting to listen to the presentation and feedback. If there is not a quorum of the Board of Supervisors, then the Board meeting will be canceled; however, the outreach meeting will proceed.

Members of the Board of Supervisors will attend virtually. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7145. Requests should be made as early as possible to allow time to arrange the accommodation.

**Call to Order:**

**Discussion Item and Possible Action:**

1. Presentation, discussion, and public input regarding proposed county redistricting maps, redistricting process and outreach. **County Manager**
  
2. Presentation and possible action following legal advice regarding Hualapai Indian Reservation Water rights. Pursuant to ARS 38-431.03(A)(3) & (4) the Board may enter executive session to receive legal advice and give instruction and direction to legal counsel. **County Manager**

3. Discussion of purchase, sale or lease of real property. The Board of Supervisors may convene in executive session pursuant to Ariz. Rev. Stat. -38-431.03(A)(7) to discuss or consult with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

**Adjourn:**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: \_\_\_\_\_ at \_\_\_\_\_ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Lindsay Daley, Clerk of the Board